Letter of confirmation

From. Soham Modi, Representing Modi Properties & Investments Pvt. Ltd., & Modi & Modi Financial Services Pvt. Ltd., 5-4-187/3&4, II floor, Soham Mansion, M.G. Road, Secunderabad.

To. Mr. Samit Gangwal & Mrs. Snehalatha Gangwal, Plot No. 1211, Road No. 60, Jubilee Hills, Hyderabad

Ref.: Memorandum of understanding in March 2014.

Dear Sir/Madam,

In the above said MOU the total super built-up area proposed to be constructed was 2,11,200 sft. We have obtained permission for construction of 5 floors at the time of signing the MOU. Thereafter, we have obtained permission for additional 3 floors, where 16 flats each having a super built-up area of 335 sft were deleted. This was done to avoid obtaining NOC from environment board by keeping the total built-up area less than 20,000 sq mtrs.

As a result the total proposed construction is now 2,05,840 sft. We have agreed to assign 18% of the constructed area to you as per terms of MOU. As a result of decrease in proposed construction by 5,360 sft, the total area falling to your share would decrease by 1,019 sft.

Accordingly, as per our discussion flat no. 824 admeasuring about 1,010 sft which was assigned to your as per the terms of the above MOU will now fall to our share. Rest of the terms of the above referred MOU shall remain unchanged.

Please sign a copy of this letter as your confirmation of the above.

Thank You.

Yours sincerely,

For Modi Properties & Investments Pvt. Ltd.,

& Modi & Modi Financial Services Pvt. Ltd.,

Soham Modi.

Agreed and Confirmed b

Name: SAMIT GANGUAL.

Sign: Scellett Senwal

Name: SNEH LATA GANGUAL

Date: 09.03.2016